



Adcon Capital Services Limited

CIN: L67120MP1994PLC008511

Corporate Office: 47A, Kali Krishna Tagore Street,
Ground Floor, Police Station Posta, Ward No. 22, Kolkata 700007
Tel: +91 33 2259 8877, Website: www.adconcap.com
Email: adconcapital@gmail.com

April 14, 2022

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 539506

Sub: Resignation of Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Ms. Sonal Nakum, Company Secretary and Compliance Officer of the Company has been resigned from the employment of the Company w.e.f. 14th April 2022.

The Board has accepted her resignation in the meeting of Board of Directors held today i.e. on 14th April 2022. Further, the Company is in search of suitable candidate to fill-up the vacancy caused due to the resignation of Compliance Officer.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF
DIN: 02578675
MANAGING DIRECTOR